

**BOARD OF ALDERMEN
CITY OF TOWN AND COUNTRY
JUNE 11, 2018**

WORK SESSION

The work session meeting of the Board of Aldermen of the City of Town and Country was held at 6:30 PM on Monday, June 11, 2018.

Present were: Aldermen Allen, Benigas, Butler, Frautschi, Mange, Meyland-Smith and Reuter. Alderman Wright was absent.

Mayor Dalton presided.

City Attorney Steve Garrett was present to represent the City.

1. Discussion-Regular meeting agenda items

No votes were taken.

REGULAR MEETING

The regular meeting of the Board of Aldermen of the City of Town and Country was held at 7:00 PM on Monday June 11, 2018 at the Municipal Center, 1011 Municipal Center Drive.

PLEDGE OF ALLEGIANCE

Joseph and Gregory Britt, Boy Scouts with Troop 496, led the Pledge of Allegiance.

ROLL CALL

The 7:00 PM roll call indicated Aldermen Allen, Benigas, Butler, Frautschi, Mange, Meyland-Smith and Reuter to be present. Alderman Wright was absent.

Mayor Dalton presided.

City Attorney Steve Garrett was present to represent the City.

MOMENT OF SILENCE

Mayor Dalton called for a moment of silence in recognition of the loss of Red Schoendienst. He then read a proclamation aloud honoring Mr. Schoendienst's memory and his contributions to the St. Louis Cardinals and the Town & Country and Mari de Villa communities.

MINUTES – 05/29/18

Alderman Reuter moved for approval, seconded by Alderman Mange.

Mayor Dalton called for any corrections or amendments.

Hearing none, the minutes of 05/29/18 were unanimously approved by voice vote.

The City Clerk noted that opposition letters that were previously distributed to the Board would be made a part of the 06/11/18 minutes. Said letters were from Beth Nelson, Ilya Eydelman, and Bruni Perez and are attached hereto.

HEARING FROM CITIZENS

Jan Woodward Clayton, 2053 S. Mason, noted her appreciation for the elected officials' service to the City. She spoke in opposition to the Mason Road development and urged the Board to protect the open space and trees. Her statement was submitted to the City Clerk and is attached hereto and made a part of these minutes.

PUBLIC HEARING(S)

APPOINTMENTS

COMMUNICATIONS AND REPORTS

Alderman Butler

Alderman Butler reported that the Conservation Commission is currently assessing the Green Thumb Award submissions and will announce the winners at Fire & Ice.

She also announced that Fire & Ice would be held on Saturday, June 23, at Longview Farm Park and encouraged everyone to watch for the City's newsletter for more information.

Alderman Reuter

Alderman Reuter stated Public Works would not hold a June meeting in light of no new business.

Alderman Allen

Alderman Allen reported that the Ways & Means Commission will be meeting at 7:30 AM on Thursday, June 21, at the Municipal Center.

UNFINISHED BUSINESS

BILL NO. 18-41, AN ORDINANCE APPROVING AN AMENDED RECORD PLAT FOR MORRELL MANOR SUBDIVISION IN THE CITY OF TOWN AND COUNTRY, AND AUTHORIZING THE AMENDED PLAT TO BE RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF ST. LOUIS COUNTY (sponsored by Alderman Mange) (1st reading 05/14/18)

Hal Rutherford, 1518 Mason Valley Road, spoke in opposition to the Rehnquist development. He reminded the Board of the negative impacts that similar developments have had on surrounding neighbors and asked that a thoughtful impact study be completed.

Rise Williamson, 1839 Woodmark, spoke in opposition to the development. She noted that zoning regulations are in place and should not be changed for developers. She also expressed concern with the loss of trees and the existing stormwater issues that would be exacerbated.

Alderman Mange moved to continue Bill No. 18-41 to the meeting of June 25 for further consideration.

Alderman Frautschi thanked residents for their patience and engagement so that the best outcome could be reached.

Alderman Frautschi seconded the motion and a voice vote carried.

Mayor Dalton recused himself and left the dais due to his previously noted perceived conflict of interest with Brinkmann Holdings. Acting President Meyland-Smith presided over the following item.

BILL NO. 18-42, AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 7 WITH BRINKMANN HOLDINGS, LLC, IN RELATION TO THE TOWN SQUARE PROJECT, ACCEPTING A DONATION FOR THE COST OF SAME, AND AMENDING THE 2018 BUDGET BY INCREASING CAPITAL IMPROVEMENTS FUND EXPENDITURE AND REVENUE ACCOUNTS AND APPROPRIATING FUNDS ACCORDINGLY (sponsored by Aldermen Wright & Benigas) (1st reading 05/14/18)

Acting President Meyland-Smith called for a second reading, without objection. Without objection, Bill No. 18-42 was read for the second time and placed upon its final passage.

Alderman Benigas moved for approval, seconded by Alderman Allen.

The roll call vote was as follows: AYE, Aldermen Allen, Benigas, Butler, Frautschi, Mange, Meyland-Smith and Reuter; NAY, none; ABSTAIN, none; ABSENT, Wright.

The motion carried unanimously and Bill No. 18-42 became Ordinance No. 4200.

Mayor Dalton returned to the dais and presided over the remainder of the meeting.

BILL NO. 18-43, AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN, INC. FOR CONSULTANT SERVICES RELATED TO THE 2018 STORMWATER PROGRAM STUDY AND PRIORIZATION (sponsored by the Board as a Whole) (1st reading 05/29/18)

Mayor Dalton called for a second reading, without objection. Without objection, Bill No. 18-43 was read for the second time and placed upon its final passage.

Alderman Benigas moved for approval, seconded by Alderman Allen.

Alderman Reuter noted that HR Green has done an excellent job in the past and there were no objections from the Public Works Commission.

The roll call vote was as follows: AYE, Aldermen Allen, Benigas, Butler, Frautschi, Mange, Meyland-Smith and Reuter; NAY, none; ABSTAIN, none; ABSENT, Wright.

The motion carried unanimously and Bill No. 18-43 became Ordinance No. 4201.

NEW BUSINESS

Alderman Frautschi moved for approval of the following liquor licenses:

Retail Liquor By The Drink

Dave's World Famous Bar & Restaurant
Massa's

Retail Liquor By The Drink and Sunday By The Drink

Fresh Ideas Management
Mike Duffy's Pub & Grill
Whole Foods Market

Retail Liquor By The Drink and Manufacturer of 22% Alcohol or Less

St. Louis Wine & Beermaking

Original Package Liquor, Sunday Package Liquor & Wine Tasting

Fresh Thyme Farmers Market

Original Package Liquor and Sunday Package Liquor

Target Store

Beer and Wine By The Drink and Sunday Beer and Wine By The Drink

Amp Up Action Park

Alderman Reuter seconded the motion and a voice vote carried.

RESOLUTION NO. R06-2018, A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING A REQUEST TO ST. LOUIS COUNTY FOR RIGHT OF WAY (ROW) PERMITS FOR A SECTION OF MASON ROAD IN COORDINATION WITH RAINTREE SCHOOL

Alderman Butler moved for approval, seconded by Alderman Reuter.

A voice vote was held and carried.

RESOLUTION NO. R07-2018, A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE SUBMISSION OF A MAP PLAN BY THE CITY OF TOWN AND COUNTRY TO THE ST. LOUIS COUNTY BOUNDARY COMMISSION

Alderman Allen moved to continue Resolution No. R07-2018 to the meeting of Monday, June 25 for further consideration.

Alderman Frautschi seconded and a voice vote carried.

RESOLUTION NO. R08-2018, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN ST. LOUIS COUNTY AND THE CITY OF TOWN AND COUNTRY FOR THE MASON ROAD RESURFACING AND MULTI-USE TRAIL PROJECT

Alderman Reuter moved for approval, seconded by Alderman Frautschi.

A voice vote was held and carried.

WARRANT LIST-06/11/18

Alderman Mange moved for approval, seconded by Alderman Meyland-Smith.

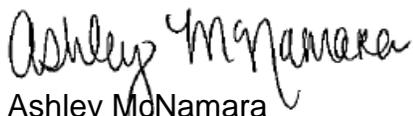
Mayor Dalton called for any amendments.

Hearing none, a voice vote was taken and the warrant list of June 11, 2018, in the amount of \$1,328,754.42 was unanimously approved.

OTHER

ADJOURN

On motion of Alderman Mange, seconded by Alderman Benigas and unanimously approved by voice vote, the regular meeting adjourned at 7:29 PM.



Ashley McNamara
City Clerk

To the Board Of Alderman,

We live two doors into Thornhill Estates Subdivision so our view leaving the neighborhood is currently of the beautiful fields and trees on the subject property being discussed. With the development of the large mansion on Mason Road (#2019 Mason Rd I think), clear cutting of all the trees behind the home and confusing re-grading that is occurring, we now have a direct view into the shopping center below. When driving Mason a few months back, my 5 year old son said, "Look mommy, there is the grocery store where we buy blueberry pretzels" (referring to Fresh Thyme). Our quiet haven is being chipped away to reveal views of car parking lots and store rooftops. Do we want to bring this further into view as we drive down our beautiful residential road? I certainly hope not!

Mason road should be maintained as a country-style road where the noise and unsightliness of Manchester is left behind and established landscape is embraced, not wiped away. We should welcome new homes on sufficient acreage that increase town property values, but in my opinion, this development will do the opposite. I do not believe Mason Heights to be built in the character of our town with the complete clear cutting of the trees and extremely large homes being crammed into too small lots for the size of the home. Where is the country feel? Developers do not care about the removal of trees that cannot be replaced in our lifetime or the runoff created to surrounding properties.

We understand this property will need to be developed, but we urge you to think about what our town (town & COUNTRY) means as a community where there are still horse farms, park spaces and hundred year old trees abundant in the desirable neighborhood streets. We love our town and we hope future development is held to the highest standard to keep it a desirable place to live, work and play for generations to come!

Thanks for reading my message!

Beth Nelson
Neighbor at Thornhill Estates Subdivision

5/30/18
BN

McNamara, Ashley

From: Raintree School <ilya@raintreeschool.org>
Sent: Monday, June 11, 2018 11:57 AM
To: McNamara, Ashley
Subject: Tonight's BOA meeting

Dear Ashley,

I am writing to inform you that I will be unable to attend tonight, but remain in opposition to amending the permanent open space at the Morrell Manor Subdivision. Thank you!

Best regards,
Ilya Eydelman



"Education is not the filling of a pail
but the lighting of a fire."

- William Butler Yeats

2100 S. Mason Rd. | St. Louis, MO 63131
tel: 314.858.1033 | fax: 314.858.1035
www.raintreeschool.org

From: Monica Gunther
Sent: Monday, June 11, 2018 11:09 AM
To: ilya@raintreeschool.org ; Hal Rutherford ; cpavelka@swbell.net
Subject: Tonight's BOA meeting

If you are unable to attend tonight's board of aldermen meeting, and it is likely to be continued again, please send a note or call Ashley McNamara and ask that it be right on the record that you are unable to attend tonight but are still in opposition to amending the permanent open space at the Morrell Manor Subdivision!

Sent from my iPhone

McNamara, Ashley

From: Bruni <ournicky@aol.com>
Sent: Monday, June 11, 2018 1:46 PM
To: McNamara, Ashley
Subject: Renquist request on tonight's agenda

I would like to again state that I opposed to any approval by the Board of Alderman to the developer's plans which already have been denied by Planning and Zoning.

This is Town and Country MO, and the scenery, and tree canopy and green space must be preserved.

Thank you.
Brunilda Perez
Ward 2 resident for 33 years.

Sent from my iPhone

TONIGHT June 11, 2018

The trumpet word of truth
is
our laws are for the people
(^{the} citizenry) protection. Tonight
I/we once again, lift our voice
in objection to the reclassification
of the open space. Trust preserve
share and add strength, cover, stability
to the land

I am Jan Woodward Clayton

2053 Mason Rd

T: 63131

MO

6/11/18
JW